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FM SECSTATE WASHDC  
TO RUEHKL/AMEMBASSY KUALA LUMPUR 0000  
INFO RUEHAK/AMEMBASSY ANKARA 0000  
RHMCSUU/FBI WASHINGTON DC 0000  
RUEAIIA/CIA WASHINGTON DC  
RUCPDOG/USDOC WASHINGTON DC 0000  
RUEKJCS/SECDEF WASHINGTON DC  
RUEPINS/HQ BICE INTEL WASHINGTON DC 0000

UNCLAS STATE 000942

SIPDIS  
MALAYSIA FOR WYNNE S. PINKSTON

E.O. 12958: N/A  
TAGS: [ETTC](#) [KOMC](#) [MY](#)  
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK  
ON LICENSE 050121255

REF: 561599 02 APRIL 2009

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests post's assistance in conducting a post-shipment check on license 050121255 for the export of diesel engines to Malaysia. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for request: Significant informational concerns regarding foreign consignee's parent company (see reftel).

¶4. ACTION KUALA LUMPUR: Post is requested to make inquiries with host government officials to confirm that the Malaysian MoD (MMOD) ordered and has received the 48 diesel engines from foreign consignee, MTU and that the items are being used for the purpose stated on the license.  
END ACTION

COMMENT: According to U.S. Customs data, the following items were shipped on the following dates:

--18 Compression-Ignition Internal Combust Pist to Turkey on  
26 May 2009  
--18 Compression-Ignition Internal Combust Pist to Turkey on  
3 June 2009  
--12 Compression-Ignition Internal Combust Pist to Turkey on  
30 June 2009  
END COMMENT

¶5. Details of license application:

DTC Case: 050121255

QUANTITY/COMMODITY:

48 Detroit Diesel Model 5063-539H diesel engine rated 305  
BHP

License Value: USD 1,303,632.00

SELLER:

MTU Detroit Diesel, Inc.  
13400 Outer Drive, West  
Detroit, MI 48239  
POC is Robert T. Ragan, Tel. 313-592-3799

FOREIGN CONSIGNEE:

MTU Motor Turbin Sanayi ve Ticaret A.S.  
Avrupa Serbest Bolge Subesi Ruhsat No: ASB-45  
Istanbul  
Turkey  
POC is Finance Manager, Sabri Tuncer, Tel. (1) 3135925802

FOREIGN INTERMEDIATE CONSIGNEE

DDEFTECH DRB-HICOM Defense Technologies Sdn. Bhd.  
Lot 26 Jalan Pengabit 15/19, Section 15  
40200 Shah Alam  
Malaysia

FNSS Defense Systems, Inc.  
Ankara-Konya Karaloyu Golbasi Cikisi 8. KM  
Ankara  
Turkey  
POC is General Manager, Nail Kurt, Tel. (90) 3124840077

FOREIGN END-USER:

Ministry of Defense Malaysia  
Jalan Padang Tembak  
50634 Kuala Lumpur  
Malaysia  
POC is Principal Assistant Secretary Procurement Division  
(Unit 1) Malaysia MoD,  
Haton Bibi Binti Abdullah, Tel. 550417-08-5932

PURPOSE:

The Model 5063-539H engines are to be used in various armored vehicles being supplied as CKD kits to DEFTECH in Malaysia. These engines will be installed in the vehicles assembled by DEFTECH under the supervision of FNSS Defense Systems in Malaysia for the MMOD.

¶6. Submitted in support of the license were the following documents (PM/DTCC can fax documentation to post upon request):

--DSP-83 Non Transfer and Use Certificate submitted by the MMOD and signed by Principal Assistant Secretary Procurement Division (Unit 1) Malaysia MoD, Haton Bibi Binti Abdullah on 8 August 2008 and by MTU Motor Turbin Sanayi ve Ticaret A.S. General Manager, Muammer Iyi on 25 July 2008.

--Purchase Order No. 4261007007/C01 submitted by MTU Motor Turbin Sanayi ve Ticaret A.S. and signed by Finance Manager, Sabri Tuncer on 22 August 2008.

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Tim Mazzarelli, Phone: 202-663-3867; Email: MazzarelliTP@state.gov; SIPRNET: MazzarelliTP@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file at [http://www.intelink.sgov.gov/wiki/Blue Lantern End-Use Monitoring Program](http://www.intelink.sgov.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program).

¶8. Department is grateful for post's assistance in this matter.  
CLINTON